

Public Safety Committee Minutes  
May 12, 2015 - 3:00 p.m.

Present: Chairman Barrett; Supervisors Wright, Lent, Johnson, Peck, Allen, Wood and Lewza; Spencer Hellwig, Administrator; Robert Murphy, STOP DWI; Deborah Oligny, Animal Shelter; Wes Carr, Youth Bureau; Steve Dorsey, County Attorney; Oscar Schreiber, Public Defender; Ed Tremblay, Emergency Services; Sheriff Zurlo; Deputy Chief Castle.

Chairman Barrett called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Lent, seconded by Mr. Wright the minutes of the April 14, 2015 meeting were approved unanimously.**

Mr. Murphy requested approval of the STOP DWI Plan that was distributed to all committee members for their review.

**A motion was made by Mr. Wright, seconded by Mr. Johnson to approve the 2015 STOP DWI Plan. Unanimous.**

Sheriff Zurlo said the Village of Corinth contract is up as of May 31, 2015, in the amount of \$377,020. He said the vote on the contract will take place May 18, 2015.

**A motion was made by Mr. Peck, seconded by Mr. Allen to approve a resolution accepting a law enforcement agreement for the Village of Corinth in the amount of \$377,020; contingent upon acceptance by the Village of Corinth. Unanimous.**

Mr. Schreiber requested approval of an Aid to Defense grant through the Department of Criminal Justice Services for a total of \$15,500 for the period of April 1, 2015 to April 1, 2016. He said there would be another \$7,750 from 4/1/16 to 9/30/16.

**A motion was made by Mr. Lent, seconded by Mr. Peck to approve an Aid to Defense Grant in the amount of \$23,250. Unanimous.**

Mr. Zeilman requested a resolution accepting the Emergency Management Performance Grant, which is an annual grant in the amount of \$87,630. This is a 50/50 match grant that will be used for drills, maintenance of 911 equipment, training, and salaries.

**A motion was made by Mr. Wright, seconded by Mr. Johnson to approve an Emergency Management Performance Grant in the amount of \$87,630. Unanimous.**

Mr. Zeilman requested a resolution to accept the Generator Preventive Maintenance Contract award to FM Generator as the new provider for the quarterly maintenance contract for the generators across the county. The contract will be for two years with an option for a third year.

**A motion was made by Mr. Peck, seconded by Mr. Allen to approve a Generator Preventive Maintenance Contract award to FM Generator. Unanimous.**

Mr. Tremblay requested approval of the conveyance of a Foam Trailer to the Office of Emergency Services.

**A motion was made by Mr. Wright, seconded by Mr. Lent to approve the conveyance of a Foam Trailer for the Office of Emergency Services. Unanimous.**

Mrs. Oigny gave a brief update on the number of animals currently at the Animal Shelter.

Mr. Wright said on Friday, May 15th there will be a meeting in Glens Falls where Mr. Zeilman will be involved. He said Emergency Services in Warren, Washington and Northern Saratoga County are going to try leverage money from the Governor from the \$5million for broadband cell phone service for the northern part of the county. Mr. Wright said he may be coming back to the Public Safety Committee for their support once they obtain more information.

**On a motion made by Mr. Johnson, seconded by Mr. Allen the meeting was approved unanimously.**

Respectfully submitted,  
Chris Sansom